

WPC CONSULTING LTD ACTIVE

United Kingdom · SC486576

SUMMARY

WPC CONSULTING LTD is an active private limited company registered in the United Kingdom, incorporated in 2014 (about 11 years ago). It operates in Management consultancy activities other than financial management. It has 2 registered beneficial owners. Its 2025 accounts report equity of €42k.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC486576
KYBE ID	GB-SC486576
Legal form	Private Limited Company
Incorporated	2014-09-12
Status	active
Registered address	3 WARRENDER PARK CRESCENT, EDINBURGH, EH9 1DX

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

WPC CONSULTING LTD matches **B&W CONSULTING** · aka

OWNERSHIP & PEOPLE

Mr David Craig 25–50% shares · 25–50% voting · British · beneficial owner

Mrs Lisa Jane Craig 25–50% shares · 25–50% voting · British · beneficial owner

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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